

**AGENDA**  
**BROWN COUNTY HOUSING AUTHORITY**  
**Monday, January 18th, 2021, 3:30pm**

**\*\*\*Meeting will be held remotely, the meeting can be accessed via the following methods:**

**Telephone: 1-415-655-0003**

**Access code: 178 409 6178**

**Internet Access:**

<https://bcwi.webex.com/bcwi/onstage/g.php?MTID=e54eb3f8263ad236ea3ed254a82522df2>

**MEMBERS:** Corday Goddard– Chair, Tom Diedrick – Vice Chair, Ann Hartman, John Fenner and Sup. Megan Borchardt

**APPROVAL OF MINUTES:**

1. Approval of the minutes from the December 21<sup>st</sup>, 2020, meeting of the Brown County Housing Authority.

**COMMUNICATIONS:**

**REPORTS:**

2. Report on Housing Choice Voucher Rental Assistance Program:
  - A. Preliminary Applications
  - B. Unit Count
  - C. Housing Assistance Payments Expenses
  - D. Housing Quality Standard Inspection Compliance
  - E. Program Activity/52681B (administrative costs, portability activity, SEMAP)
  - F. Family Self-Sufficiency Program (client count, participation levels, new contracts, graduates, escrow accounts, and homeownership)
  - G. VASH Reports (new VASH and active VASH)
  - H. Langan Investigations Criminal Background Screening and Fraud Investigations  
\*Will be reported at February Meeting
  - I. Quarterly Langan Denials report
  - J. Quarterly Active Cases Breakdown
  - K. Quarterly End of Participation
  - L. Quarterly Customer Service Satisfaction

**OLD BUSINESS:**

**NEW BUSINESS:**

3. Consideration with possible action to approve revisions to BCHA Administrative Plan Chapter 4 to establish a preference for participants of the Family Unification Program who are receiving a FUP-Youth voucher.
4. Consideration with possible action to approve the schedule of BCHA meetings for 2021.
5. Consideration with possible action to establish goals for BCHA for 2021.

**BILLS AND FINANCIAL REPORT:**

6. Consideration with possible action on acceptance of BCHA bills.
7. Consideration with possible action on acceptance of BCHA financial report.

**ADMINISTRATOR'S REPORT AND INFORMATIONAL:**

8. Executive Director's Report

Date of next meeting: **February 15<sup>th</sup>, 2021**

Any person wishing to attend who, because of a disability, requires special accommodation should contact the Brown County Human Resources Office at (920) 448-4065 by 4:30 p.m. the day before the meeting so that arrangements can be made.